



DISTRICT OF COLUMBIA
BOARD OF ELECTIONS
WASHINGTON, D.C. 20003-4733



D. MICHAEL BENNETT, CHAIRMAN
MICHAEL D. GILL, MEMBER

Regular Board Meeting
Thursday, November 14, 2019, 10:30 am
1015 Half Street, SE Suite 750

AGENDA

- 1) Call to Order
- 2) Ascertainment of Quorum
- 3) Adoption of Agenda/Approval of Minutes
Regular Board Meeting – Wednesday, October 2, 2019
(Transcripts are available for review in the Office of the General Counsel)
- 4) Board Matters
- 5) Identification of Public Matters
- 6) Campaign Finance Report – Cecily Collier-Montgomery
- 7) Executive Director's Report – Alice P. Miller
 - A. Proposed Polling Place Relocation Update: Re-Submission of Precinct 14 and Precinct 54 to the D.C. Register for Public Review and Comments
 - B. General Matters
- 8) General Counsel's Report – Terri D. Stroud
 - A. Litigation Status
 1. William V. Hunt v. D.C. Board of Elections
 2. James Butler v. D.C. Board of Elections
 3. Graham v. D.C. Board of Elections
 4. Hammond v. D.C. Board of Elections
 5. Marlin v. D.C. Board of Elections
 - B. Rulemaking
 1. Final Rulemaking to Amend Title 3 DCMR Chapter 30, "Campaign Finance Operations: Committees, Candidates, Constituent Service Programs, Statehood Funds," Chapter 37, "Investigations and Hearings," Chapter 38, "Legal Defense Committees," Chapter 39, "Campaign Finance Operations: Inaugural Committees," Chapter 40, "Campaign Finance Operations: Transition Committees," Chapter 41, "Campaign Finance Operations: Exploratory Committees," and Chapter 99, "Definitions." (Regulations in Support of the Campaign Finance Reform Act)
- 9) Public Matters
- 10) Adjournment